

**DOWNTOWN MARIETTA DEVELOPMENT AUTHORITY  
MINUTES  
FEBRUARY 12, 2009**

**Members Present:** Tom Browning, Bill Dunaway, Johnny Fulmer, Al Johnson, Dave Reardon

**Members Absent:** Roger DeBoy, Carey Cox, Sam Olens

**Attorney:** Jason O'Dell

**Recording Secretary:** Mary Anne Landers

**Agenda Item I – Call to order**

With a quorum present, Chairman Tom Browning called the meeting to order at 5:30 p.m. in the 4<sup>th</sup> Floor Conference Room of City Hall.

**Agenda Item II – Review and Approval of minutes of last meeting (January 8, 2009).**

The minutes of the last meeting held on January 8, 2009 were unanimously approved as moved by Mr. Reardon and seconded by Mr. Fulmer.

**Agenda Item III – Requests for 2009 Art & Civic Support – recommendations by Committee- Tom Browning, Bill Dunaway, Al Johnson, and Dave Reardon.**

Chairman Browning reported that the Committee to review and make recommendations for art and civic support met on Monday before the meeting. They presented their recommendations for arts and civic sponsorship for 2009 as follows:

Theatre in the Square – Holiday Show Sponsorship - \$10,000

Theatre in the Square – Capital Campaign - 0

Ruth Mitchell Dance Studio - \$2000

Museum of History Interns - \$2000

Marietta/Cobb Museum of Art - \$4250

Friends of the Strand – 0

Silhouette Lighting – Re-bulbing - \$5360

Square Landscaping - \$3000

4<sup>th</sup> of July Parade - \$18,000

Concerts in the Square - \$17,500

Holiday Decorations - \$1500

Farmers' Market - \$500

The total amount recommended for arts and civic support is \$64,110.

**Action:** Mr. Dunaway moved for the approval of the support amounts for all except the Farmers' Market and Marietta/Cobb Museum of Art. They will be voted on separately.

Mr. Reardon seconded the motion and the motion carried unanimously.

**Action:** Mr. Dunaway made the motion to approve the support amount for the Farmers' Market and Mr. Johnson seconded the motion. Mr. Fulmer abstained. The motion carried unanimously.

**Action:** Mr. Johnson made the motion to approve the support amount for the Marietta/Cobb Museum of Art and Mr. Reardon seconded the motion. Mr. Dunaway abstained. The motion carried unanimously.

**Action:** Mr. Dunaway made the motion that unexpended funds be allocated. Mr. Johnson seconded the motion. The motion carried unanimously.

Chairman Tom Browning will write a letter to be sent to each of the recipients.

#### **Agenda Item IV – Other Business**

Mary Anne Landers reported that notice has been received from Wes Godwin terminating his lease of the Kennesaw House, 1<sup>st</sup> Floor, as of January 1, 2009. The space has been vacant since January 1<sup>st</sup>.

Philip Goldstein who was in attendance at the meeting said he will put up his sign and try to help lease it for DMDA.

**Action:** Mr. Johnson made the motion to have Philip Goldstein help lease the Kennesaw House, 1<sup>st</sup> Floor. Mr. Reardon seconded the motion. The motion carried unanimously.

Mary Anne Landers reported a shortage in payment of rent for the GWTW Museum for January and February due to a shortage in hotel/motel tax.

Mr. O'Dell reminded the Authority of their invitation to attend a reception at Washington Commons tonight from 5:00 – 7:00 on their rooftop.

#### **Agenda Item V – Adjournment**

With no further business to come before the Authority, Chairman Browning adjourned the meeting at 5:50 p.m.

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William B. Dunaway, Secretary-Treasurer